



## Lamoine Board of Selectmen

Agenda- Thursday, June 28, 2007

**6:00 PM** – Lamoine Town Hall

1. Call to Order – 6PM
2. Agenda Review / Addendum
3. Consideration of Minutes
  - a. May 31, 2007
  - b. June 14, 2007
4. Treasurer's Report
  - a. Review & Signature – Expenditure Warrant 25 & 26
  - b. Cash & Budget Reports (written)
5. Policy Renewals/Update
  - a. Mileage Rate
  - b. Disbursement Policy
6. Appointment of Town Officials as suggested:

Last	First	Town	Position	ExpDate
Kovacs	Jennifer	Ellsworth	Tax Collector	June 30, 2008
Kovacs	Jennifer	Ellsworth	Town Clerk	June 30, 2008
Kovacs	Jennifer	Ellsworth	Deputy Treasurer	June 30, 2008
DeFusco	Kathleen	Lamoine	Asst. Tax Collector	June 30, 2008
DeFusco	Kathleen	Lamoine	Asst. Town Clerk	June 30, 2008
DeFusco	Kathleen	Lamoine	Asst. Treasurer	June 30, 2008
Marckoon	Stuart	Lamoine	Administrative Assistant to the Selectmen	June 30, 2008
Marckoon	Stuart	Lamoine	Treasurer	June 30, 2008
Marckoon	Stuart	Lamoine	Deputy Town Clerk	June 30, 2008
Marckoon	Stuart	Lamoine	Deputy Tax Collector	June 30, 2008
Marckoon	Stuart	Lamoine	Emergency Management Director	June 30, 2008
Marckoon	Stuart	Lamoine	General Assistance Administrator	June 30, 2008
Marckoon	Stuart	Lamoine	Addressing Officer	June 30, 2008
Ford	Dennis	Lamoine	Code Enforcement Officer	June 30, 2008
Ford	Dennis	Lamoine	Road Commissioner	June 30, 2008
Louder	Harry	Hancock	Animal Control Officer	June 30, 2008
Arsenault	Michael	Lamoine	Deputy Animal Control Officer	June 30, 2008
Smith	George	Lamoine	Fire Chief	June 30, 2008
Smith	George	Lamoine	Fire Warden	June 30, 2008
Marckoon	Stuart	Lamoine	Deputy Fire Warden	June 30, 2008
Hunnewell	James	Lamoine	Deputy Fire Warden	June 30, 2008
Jordan	Michael	Lamoine	Deputy Code Enforcement Officer	June 30, 2008
Jordan	Michael	Lamoine	Deputy Local Plumbing Inspector	June 30, 2008
Sharkey	Robert	Lamoine	Alternate Local Plumbing Inspector	June 30, 2008
Herrick	David	Lamoine	Harbor Master	June 30, 2008
Corrigan	Brian	Lamoine	Deputy Harbor Master	June 30, 2008
Garrett	Michael	Lamoine	Member - Lamoine Planning Board	June 30, 2012
Fowler	Jay	Lamoine	Member - Lamoine Board of Appeals	June 30, 2010

Ashmore	Henry	Lamoine	Member - Budget Committee	June 30, 2010
Korty	Carol	Lamoine	Member - Lamoine Conservation Commission	June 30, 2010
Thorburn	Donna	Lamoine	Alternate - Conservation Commission	June 30, 2010
Henry	Mary	Lamoine	Member - Lamoine Parks Commission	June 30, 2010
Sasso	Shannon	Lamoine	Alt Member - Lamoine Parks Commission	June 30, 2010
Herrick	Julie	Lamoine	Member - Lamoine Parks Commission	June 30, 2010
Feury	Linda	Lamoine	Member - Budget Committee	June 30, 2010
Sternfield	Allen	Lamoine	Transfer Station Manager	June 30, 2008

7. Review of draft personnel contracts
  - a. Kathleen DeFusco, Assistant Tax Collector/Assistant Town Clerk
  - b. Jennifer Kovacs, Tax Collector/Town Clerk
  - c. Allen Sternfield, Transfer Station Manager
  - d. Dennis Ford, Code Enforcement Officer
  - e. Stuart Marckoon, Administrative Assistant
8. Sign Snow Removal Contract
9. Review proposed Right-of-Way swap with Doug Gott & Sons, Inc.
10. Vacation Request – Administrative Assistant
11. Lamoine Quarterly
12. Other matters of an emergent nature
13. Next regular meeting – July 12, 2007
14. Adjourn by 6:30 PM – Selectmen to attend the Department of Education's School Consolidation Meeting at the Holiday Inn in Ellsworth